

m/003/026

# DEVELOPERS SURETY AND INDEMNITY COMPANY

February 2, 2005

CERTIFIED MAIL: 7000 1530 0003 2359 9238  
RETURN RECEIPT REQUESTED

Department of Natural Resources (Utah), Division of Oil, Gas and Mining  
Box 145801  
Salt Lake City, UT 84114-5801

RE: Surety Bond Number: 886968C  
Principal: Star Stone Quarries, Inc.

RECEIVED  
FEB 07 2005  
DIV. OF OIL, GAS & MINING

Dear Sir or Madam:

Please be advised that, in accordance with the terms of the above identified bond, the Surety hereby elects to cancel said bond and hereby gives written notice of said cancellation to the Obligee.

The cancellation shall be effective **ninety (90) days** from date of receipt at which time the liability of **DEVELOPERS SURETY AND INDEMNITY COMPANY** under Surety Bond Number **886968C** shall cease and terminate as to subsequent acts and liabilities of the Principal.

Sincerely,



Andrew C. Allison  
Attorney-in-Fact

Cc: Star Stone Quarries, Inc.

4040 South 300 West  
Murray, UT 84107

The Holmes Organisation  
PO Box 1440  
Tulsa, OK 74101-1440

**POWER OF ATTORNEY FOR  
DEVELOPERS SURETY AND INDEMNITY COMPANY**  
PO BOX 19725, IRVINE, CA 92623 (949) 263-3300  
www.InscoDico.com

KNOW ALL MEN BY THESE PRESENTS, that except as expressly limited, DEVELOPERS SURETY AND INDEMNITY COMPANY does hereby make, constitute and appoint:

**\*\*\*Fred Barker, Altus E. Wilder, III, Tina E. Switzer, Andrew C. Allison, Barbara M. Paske, jointly or severally\*\*\***

as its true and lawful Attorney(s)-in-Fact, to make, execute, deliver and acknowledge, for and on behalf of said corporation as surety, bonds, undertakings and contracts of suretyship giving and granting unto said Attorney(s)-in-Fact full power and authority to do and to perform every act necessary, requisite or proper to be done in connection therewith as the corporation could do, but reserving to the corporation full power of substitution and revocation, and all of the acts of said Attorney(s)-in-Fact, pursuant to these presents, are hereby ratified and confirmed.

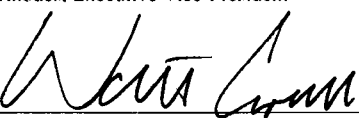
This Power of Attorney is granted and is signed by facsimile under and by authority of the following resolution adopted by the Board of Directors of DEVELOPERS SURETY AND INDEMNITY COMPANY effective as of November 1, 2000:

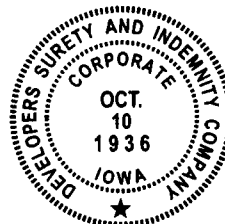
RESOLVED, that the Chairman of the Board, the President and any Vice President of the corporation be, and that each of them hereby is, authorized to execute Powers of Attorney, qualifying the Attorney(s)-in-Fact named in the Powers of Attorney to execute, on behalf of the corporation, bonds, undertakings and contracts of suretyship; and that the Secretary or any Assistant Secretary of the corporation be, and each of them hereby is, authorized to attest the execution of any such Power of Attorney;

RESOLVED, FURTHER, that the signatures of such officers may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signatures shall be valid and binding upon the corporation when so affixed and in the future with respect to any bond, undertaking or contract of suretyship to which it is attached.

IN WITNESS WHEREOF, DEVELOPERS SURETY AND INDEMNITY COMPANY has caused these presents to be signed by its respective Executive Vice President and attested by its Secretary this 1st day of October, 2003.

By:   
David H. Rhodes, Executive Vice-President

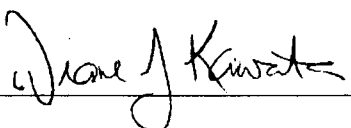
By:   
Walter A. Crowell, Secretary

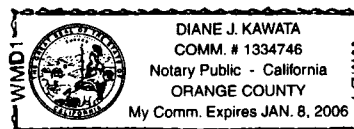


STATE OF CALIFORNIA                     )  
  )SS.  
COUNTY OF ORANGE                     )

On October 1, 2003, before me, Diane J. Kawata, personally appeared David H. Rhodes and Walter A. Crowell, personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal

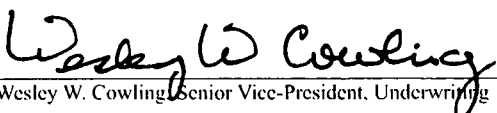
Signature 



**CERTIFICATE**

The undersigned, as Senior Vice-President, Underwriting, of DEVELOPERS SURETY AND INDEMNITY COMPANY, does hereby certify that the foregoing Power of Attorney remains in full force and has not been revoked, and furthermore, that the provisions of the resolution of the respective Boards of Directors of said corporation set forth in the Power of Attorney, is in force as of the date of this Certificate.

This Certificate is executed in the City of Irvine, California, the 2 day of February, 2005

By:   
Wesley W. Cowling, Senior Vice-President, Underwriting